

**MINUTES OF POLICE AND FIRE COMMISSION
MEETING OF FEBRUARY 9, 2022**

7:45 a.m.

Virtual via Webex

MEMBERS PRESENT: Disa Wahlstrand, Selika Ducksworth-Lawton, Kimberly Cronk

STAFF PRESENT: Police Chief Matt Rokus
PD Administrative Division Manager Kelly Thompson
Police Deputy Chief Chad Hoyord
Police Deputy Chief Derek Thomas
Communications Center Manager Dena Clark
Human Resources Director Victoria Seltun
Human Resources Specialist Kelly Shea

The Commission convened in open session at 7:47 a.m. Meeting was called to order by Commissioner Wahlstrand.

A discussion was held in regards to the police officer interview process. The Police Department currently has 6 officer vacancies and has exhausted the current eligibility list. 26 candidates are scheduled to interview. Chief Rokus provided a description of the qualities the department is looking for in their applicants. As the next step in the process, selected candidates will be eligible to attend the Chief Staff interviews, which are currently scheduled for February 24th.

At 7:51 a.m., motion was made by Commissioner Cronk, seconded by Commissioner Duckworth-Lawton, and passed by unanimous roll call vote to go into closed session to conduct interviews of police officer candidates.

10:58 a.m. Commissioner Ducksworth-Lawton left the meeting.

At 11:20 a.m., motion was made by Commissioner Cronk, seconded by Commissioner Wahlstrand, and passed unanimously to move into open session.

The eligibility list was not finalized because the Commission was unable to vote on the establishment of the list due to a lack of a quorum at the end of the meeting. It was discussed that the Commission will vote to establish and adopt the eligibility list at the next meeting in March. It was noted that the Chief has approval to move forward in the hiring process, but is unable to make any offers until the list is established by the Commission.

Motion was made by Commissioner Cronk to adjourn the meeting, seconded by Commissioner Wahlstrand and the meeting was adjourned at 11:29 a.m.

The next regularly-scheduled Police and Fire Commission meeting is March 17, 2022.

Minutes recorded by Kelsey Dittloff, Police and Fire Commission Secretary.